



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
May 23, 2018, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustees: Daymon Woodruff, Bonnie S. London vis teleconference, and Gregory Smith. All present, we have a quorum and Finance Officer, James Walczak. Town Attorney Kent Hagg will not be present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Greg Smith.

REVIEW AND APPROVAL OF AGENDA: Motion by Woodruff to approve the agenda; Second by Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF MAY 7, 2018, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of May 7, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: Received Municipal Tax - \$28.58, April 21 – 30, 2018

APPROVAL OF CLAIMS:

Rapid City Journal: \$74.83, Published Regular Meeting Minutes, April 16, ran on May 10, 2018.
Ketel Thorstenson, LLP: \$188.50, Preparation of Payroll Tax Reports, April 2018.
Gusso Surety Bonds, Inc.: \$525.00, Annual Public Official Bond.
RICHARDSON, WYLY, WISE, SAUCK AND HEIB, LLP: \$2,481.45, Town Legal Services.
Finance and Administration: \$1,300.00
Go Daddy: \$165.88. Deluxe Linux Hosting Web Site, reimbursement paid to James Walczak, personal credit card.
Lefthand Advertising Agency: \$99.00, Website Monthly Maintenance.

Total Claims: \$4,834.66

Motion by Woodruff to approve total claims of \$4,834.66 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

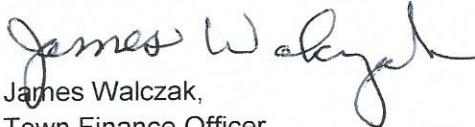
TRUSTEE INPUT:


ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:39 a.m. Motion passed unanimously.

Next Meeting: Monday, June 4, 2018, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer

Greg Smith
Signed on Daymon Woodruff's behalf

Daymon Woodruff,
Town Board President